## AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS October 20, 2015 @ 6:30 P.M.

- I. Call to Order
  - 1. Prayer
  - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. <u>Announcements</u>
  - 1. City of Gautier's Halloween Haunted Trails October 23<sup>rd</sup>, 24<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> 7:00 PM 10:00 PM at Shepard State Park. <u>Attachment</u>
  - 2. Office closed Wednesday, November 11, 2015 in observance of Armistice Day (Veterans' Day).

    Attachment
- IV. Presentation Agenda
  - 1. Recognition of Mary Green for 28 years of dedicated service to the City of Gautier as School Crossing Guard. No Attachment
- V. Public Agenda
  - 1. Agenda Comments
- VI. Business Agenda
  - 1. Consideration of a Resolution urging and memorializing the Mississippi Legislature to appropriate funding to the Southern Mississippi Planning and Development District to assist with costs associated with attempts by the three coastal counties to mitigate the negative impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for related purposes.

    Fact Sheet No Attachment
  - 2. Order authorizing the purchase equipment for the George Martin City Park Splash Pad from Aquatic Recreation Company/Landscape Structures Inc. in the amount of \$174,375.00.

    Fact Sheet

    Attachment
  - 3. Consideration of a Home Occupation Permit for the Gulf Commercial Group at 2603 Guillotteville Road (GPC Case No. 15-11-HO) Teri Gautier, owner.

    Fact Sheet Attachment
  - 4. Order authorizing the registration for Mayor Gordon Gollott and Councilwoman At Large Mary Martin for the 2015 Small Town Conference October 14-15, 2015 in Starkville, Mississippi (Nunc Pro Tunc).

Fact Sheet Attachment

- 5. Order approving Docket of Claims. <u>Fact Sheet</u> <u>Attachment</u>
- VII. Consent Agenda (All Consent Agenda Items approved in one motion)
  - 1. Order authorizing a Memorandum of Agreement with the MS Depart. of Marine Resources for the MS Gulf Coast National Heritage Community Grant for the Gautier Historic Schoolhouse and Cultural Museum Project.

Fact Sheet Attachment

- 2. Order approving Water and Sewer Adjustment dated October 6, 2015 in the amount of \$6,528.72. Fact Sheet Attachment
- 3. Order approving minutes from Regular Council Meeting held October 6, 2015.

  Fact Sheet Attachment
- 4. Order authorizing the acceptance of donated equipment from Lowe's.

  Fact Sheet Attachment
- 5. Order authorizing a Professional Services Agreement with Turning Point Auction, LLC to auction surplus inventory. Fact Sheet Attachment
- 6. Consideration of a Location Release Agreement with Ancient Tracker Productions Escape From Hell LLC regarding filming of the "Premises" at Gautier City Hall. Fact Sheet Attachment

## **STUDY AGENDA**

- 1. Discuss Citizen Comments
- 2. Discuss Council Comments
- 3. Discuss City Manager Comments
- 4. Discuss City Clerk Comments
- 5. Discuss City Attorney Comments

Adjourn until November 3, 2015 @ 6:30 P.M. www.gautier-ms.gov